

Message Text

UNCLASSIFIED

PAGE 01 MONTEV 02256 081310Z

46

ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 EA-10 L-03 OMB-01 COME-00 SP-02

/034 W

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R 081135Z JUL 75

FM AMEMBASSY MONTEVIDEO

TO SECSTATE WASHDC 9262

TREASURY DEPARTMENT WASHDC

UNCLAS MONTEVIDEO 2256

E.O. 11652: N/A

TAGS: EFIN, CB, UY

SUBJECT: CAMBODIAN BLOCKED ACCOUNT

REF: A) STATE 107779

B) STATE 102400

FOR FAC

1. GENERAL MOTORS SUBSIDIARY HERE HAS INFORMED US THAT A CHECK THEY RECEIVED FROM CAMBODIAN EMBASSY HERE HAS BEEN RETURNED BY RIGGS NATIONAL BANK OF WASHINGTON. CHECK IS PAYABLE TO GENERAL MOTORS OVERSEAS DISTRIBUTION CORPORATION, NYC, IN THE AMOUNT OF \$534.75 AND IS FINAL PAYMENT ON OLDSMOBILE IMPORTED BY KHMER EMBASSY HERE LAST YEAR. RIGGS BANK INDICATES ACCOUNT BLOCKED PER FAC REGULATIONS. ACCOUNT IS AT RIGGS BRANCH 1779 COLUMBIA ROAD, N/"W. IN THE NAME OF KHMER REPUBLIC EMBASSY, MONTEVIDEO. HOWEVER, WE ARE UNABLE TO DETERMINE FULL ACCOUNT NUMBER.
 2. GENERAL MOTORS OVERSEAS IS BEING REQUESTED TO APPLY FOR FAC LICENSE. EMBASSY RECOMMENDS FAVORABLE ACTION TO PAY THIS NOMINAL AMOUNT TO U.S. SUPPLIER.
- SIRACUSA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, SUBSIDIARIES, GOVERNMENT DEBTS, EMBASSIES, DEBT REPAYMENTS, FOREIGN ASSETS CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MONTEV02256
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750235-0572
From: MONTEVIDEO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750777/aaaacqza.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 107779
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 11 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 FEB 2003 by ThomasVJ>; APPROVED <16 MAR 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CAMBODIAN BLOCKED ACCOUNT
TAGS: EFIN, CB, UY, GENERAL MOTORS
To: STATE TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006